

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
January 21, 2003

Members Present: Henry Fitzgerald, Richard Carney, Daniel Morgado, Maurice DePalo, Sandra McManus, Anthony Bent

Also: Mike Pagano, Eric Moore Jack Ferguson, Daniel Gutekanst, Steve Lobban, Patrick Collins, Katie Crockett, Ed O'Brien (RWG)

At 7:00 PM the Committee met in the Class of 2002 Conference Room at the Shrewsbury High School.

On a motion by Mr. DePalo, second by Mr. Cox, the minutes of December 17, 2002 were accepted with the exception that it was noted that Mrs. McManus was not present at this meeting.

On a motion by Mr. DePalo, second by Mr. Cox, the Committee voted to authorize the following bill schedules for payment:

RW Granger (30)	\$70,966.00
RW Granger (31)	\$476,037
Standen Contracting (1)	\$454,001.20
Robert Lanciani (HS)	\$197.58
Robert Lanciani (45OS)	\$3,603.21
Nashoba Blueprint (3 invoices)	\$655.36
School Warrant Batch #7879	\$467.00
School Warrant Batch #7877	\$107,150.67
School Warrant Batch #7787	\$24,859.60
Public Buildings Warrant Batch #7936	\$27.56
Public Buildings Warrant 1/6/2003	\$1,552.00
Public Buildings Warrant 12/18/2002	\$4215.96

Ms. Crockett reported on her efforts concerning the redesign to accommodate two additional teams at 45OS. A rough draft of what is being proposed has been sent off to the various consultants with their work due back by the end of February. The GC is aware that major changes to the design are being considered. The plan is to be able to have the GC prepare a proposal to accommodate these changes in late February. Discussion centered on the need to move this process along to avoid any possibility of a delay to the project.

Mr. Moore reported on the status of the High School project as follows:

- RWG has made a partial return of the punch list and it is being reviewed to determine how much work still remains.
- There was a meeting recently to try and work our disputes over two COP's dealing with the rock slope and a second 1" coat of asphalt on some sidewalks. It appears that the dispute will not be resolved.
- The amount of work found either uncompleted or unsatisfactory totals \$2.5 Million.

- Requisition #32 was received by LPA and sent back since all funds were being requested even for work not completed and work rejected.
- A demand for direct payment was received from Coghlin Electric that is being reviewed.
- Locknetics is still a problem.
- Mr. Cox reported along with Mr. Moore on the recent damage to the building resulting from freeze-ups.
- A recent meeting with the Frtiz Tile manufacturer seems to resolve very little relative to getting the floors to the point they can be accepted. The floors are not acceptable and a large sum of money is being retained.
- The Committee reviewed a change order proposal log prepared by Mr. Moore to get a better understanding of what is still pending. Mr. Morgado cautioned on the budget.
- Mr. Moore was reminded that the Committee is still waiting to hear on two additional items of work involving lockers and a doorway in the training/fitness area.

After a discussions on the status of the project budget the meeting ended at 8:35 PM.

The next business meeting will be on February 11th starting at 7 PM at the Municipal Office Building. There will be a tour however, of the 45OS facility starting at 6:00 PM. Committee members wishing to take a tour of the building should met at the job trailer at 6 PM.

Respectfully submitted,

Daniel J. Morgado